



GDS
Global Limited

GDS GLOBAL LIMITED

(Company Registration No.: 201217895H)

(Incorporated in the Republic of Singapore on 19 July 2012)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JANUARY 2018

The board of directors (the “**Board**”) of GDS Global Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 3 January 2018 that were put to the AGM of the Company held on 19 January 2018 were duly passed.

Mr Goh Boon Kok who was re-elected at the AGM, will remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Goh Book Kok to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Pebble Sia Huei-Chieh who was re-elected at the AGM, will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Ms Pebble Sia Huei-Chieh to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The results of the poll on each of the resolution put to vote at the AGM are set out below for information:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2017	96,017,700	96,017,700	100	0	0
Ordinary Resolution 2 Declaration of First and Final Dividend for the financial year ended 30 September 2017	96,017,700	96,017,700	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 3 Approval of Directors' fees for the financial year ending 30 September 2018	96,017,700	96,017,700	100	0	0
Ordinary Resolution 4 Re-election of Mr Goh Boon Kok as a Director of the Company	96,017,700	96,017,700	100	0	0
Ordinary Resolution 5 Re-election of Ms Pebble Sia Huei-Chieh as a Director of the Company	96,017,700	96,017,700	100	0	0
Ordinary Resolution 6 Re-appointment of Deloitte & Touche LLP as Auditors of the Company	96,017,700	96,017,700	100	0	0
Ordinary Resolution 7 Authority to allot and issue shares in the capital of the Company	96,017,700	96,017,700	100	0	0

(b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolutions on which they abstained from voting:

No parties were required to abstain from voting on the aforesaid resolutions.

(c) Name of firm and/or person appointed as scrutineer:

Drewcorp Services Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Wong Lok Yung
Chairman and Chief Executive Officer
19 January 2018

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.